

TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL REGULAR MEETING
7:30 P.M. DATE SEPTEMBER 7, 2010

SALUTE TO THE FLAG

MEETING OPENED: _____

INVOCATION

NOTICE OF PUBLIC MEETING

MEETING CLOSED: _____

ROLL CALL

FITZPATRICK _____ **GOLINSKI** _____ **KUSER** _____ **SHAW** _____

SMITH _____ **STECKY** _____ **PRESIDENT ANDES** _____

IN ATTENDANCE

MAYOR HUSSA _____ **ADMINISTRATOR WARD** _____

TOWNSHIP ATTORNEY _____

OTHERS: _____

CEREMONIAL MATTERS AND/OR PRESENTATIONS

**PUBLIC HEARING OF MORRIS COUNTY 2010 GRANT
APPLICATION FOR OPEN SPACE LAND PARCELS:
FELS – 26 BROAD STREET
ROCKAWAY – 79 BROAD STREET
RE-ISSUED FROM 8-17-10 MEETING**



COUNCIL LIAISON/COMMITTEE REPORTS

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC PORTION

CORRESPONDENCE

MATTERS OF OLD AND/OR NEW BUSINESS

ORDINANCE(S) FOR ADOPTION

ORDINANCE(S) FOR INTRODUCTION

ORDINANCE #26-10 EXPLANATION: RENOVATIONS TO POLICE STATION

TITLE:

BOND ORDINANCE PROVIDING FOR RENOVATIONS OF THE POLICE DEPARTMENT IN AND BY THE TOWNSHIP OF DENVILLE, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$850,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$807,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

ITEMS FOR DISCUSSION AND/OR ACTION

RESOLUTIONS

#CONSENT AGENDA

R-10-184# RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

R-10-185# RESOLUTION RECOMMENDING THE ENDORSEMENT OF A WETLANDS/FLOODPLAIN-WAIVER/MAPPING REVISION FOR 3170 RT. 10, LLC-BLOCK 20801, LOT 42

R-10-186# RESOLUTION RECOMMENDING THE ENDORSEMENT OF A WETLANDS/FLOODPLAIN-WAIVER/MAPPING REVISION FOR BRAUER FAMILY LLC #2-BLOCK 20801, LOTS 35 & 44

R-10-187# RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID FOR CALENDAR YEAR 2010 - \$917.23

R-10-188# RESOLUTION AUTHORIZING REINSTATEMENT OF THE ORIGINAL SEWER ASSESSMENT INSTALLEMENT PLAN FOR CERTAIN PROPERTIES IN THE TOWNSHIP OF DENVILLE

R-10-189# RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FOR DRUNK DRIVING ENFORCEMENT PROGRAM GRANT PURSUANT TO N.J.S.A. 39:4-50/N.J.A.C. 13:86 IN THE AMOUNT OF \$11,941.21

R-10-190# RESOLUTION AUTHORIZING REFUND OF RECREATION DEPARTMENT FEES IN THE AMOUNT OF \$52.00

R-10-191# RESOLUTION AUTHORIZING RAFFLE LICENSES IN THE TOWNSHIP OF DENVILLE

NON-CONSENT RESOLUTIONS

R-10-192 RESOLUTION AUTHORIZING APPROPRIATION FROM THE TOWNSHIP OF DENVILLE AFFORDABLE HOUSING TRUST FUND FOR THE REHABILITATION OF A CERTAIN PROPERTY AS SET FORTH IN THE RECOMMENDATION OF THE DENVILLE HOUSING OFFICER IN AN AMOUNT NOT TO EXCEED \$17,650

R-10-193 RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF A TAX SALE CERTIFICATE IN THE AMOUNT OF \$41,596.94

R-10-194 RESOLUTION REFUNDING THE PAYMENT OF TAXES OVERPAID FOR CALENDAR YEAR 2010 IN THE AMOUNT OF \$2,895.88

R-10-195 RESOLUTION AUTHORIZING THE PURCHASE OF NINE (9) CF-19 PANASONIC TOUGHBOOK COMPUTER NOTEBOOKS AND SOFTWARE FOR THE DENVILLE POLICE DEPARTMENT

R-10-196 RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT TO HATCH MOTT MACDONALD FOR ENGINEERING SERVICES RELATED TO THE COMBINED WATERMAIN PROJECT FOR THE FORD ROAD BRIDGE CROSSING AND THE FREEMAN LANE, FORD ROAD AND BEAVERBROOK WATERMAIN REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$19,700

R-10-197 RESOLUTION AUTHORIZING CLOSED SESSION

MINUTES FOR ADOPTION 8-17-10

MOTION TO ADJOURN

